

Dave Phillips, Kelso 1<sup>st</sup> Assembly of God Church, gave the invocation. Mayor Don Gregory led the flag salute. The Regular Meeting of the Kelso City Council was called to order by Mayor Gregory. Councilmembers in attendance were: Gregory, Slater, Chester, Wheeler, Keolker, and Futchner.

**Minutes:** Upon Motion by Councilmember Slater and seconded by Councilmember Chester, 'Approve the minutes of the 5/17/05 Regular Meeting,' motion carried, all voting yes.

**CITIZEN'S BUSINESS:**

**Rod Wright, 97 Banyon Drive, Kelso,** asked Councilmember Keolker if he would pass on the concerns of the business people in Kelso that resulted from a meeting that was called by Community Development Director Kent Anderson last week concerning some things the City would like to promote. I hope Councilmember Keolker will share some of the complaints offered by the business people.

Councilmember McDaniel arrived at 7:05 p.m.

**PRESENTATION:**

Chief Wayne Nelson recognized **Sgt. Joe Dieter**, for his thirty years of service and dedication to the citizens of Kelso and the Police Department. Sgt. Dieter will retire on June 20. Sgt. Dieter stated he has thoroughly enjoyed working with the citizens of Kelso and appreciates all of the leaders of this City.

**MOTION ITEMS:**

**Ordinance No. 05-3564 – Repealing Chapter 17.96 of Kelso Municipal Code:** The City Clerk read the proposed Ordinance by title only. Upon Motion by Councilmember McDaniel and seconded by Councilmember Keolker, 'Pass on 2<sup>nd</sup> Reading, 'AN ORDINANCE OF THE CITY OF KELSO AMENDING ORDINANCE NOS. 3519 AND 3508; REPEALING CHAPTER 17.96 KMC IN ITS ENTIRETY; REPEALING THE CONSTRUCTION STANDARDS FOR THE SITING OF MANUFACTURED HOMES IN THE SINGLE-FAMILY RESIDENTIAL (KMC 17.20) AND MULTIPLE FAMILY RESIDENTIAL (KMC 17.28) ZONING DISTRICTS; AND ADDING A NEW SECTION ENTITLED MINIMUM SITING STANDARDS FOR ALL SINGLE-FAMILY DWELLINGS, TO BE CODIFIED AS SECTION 17.20.075 KMC.' Lengthy discussion followed. Motion carried, all voting yes.

**Ordinance No. 05-3565 – Amending the Official Zoning Map:** The City Clerk read the proposed Ordinance by title only. Upon Motion by Councilmember Slater and

seconded by Councilmember Keolker, 'Pass on 2<sup>nd</sup> Reading, 'AN ORDINANCE OF THE CITY OF KELSO AMENDING THE OFFICIAL ZONING MAP OF THE CITY TO REFLECT THE CORRECT DESIGNATIONS OF CERTAIN PARCELS OF PROPERTY, Approve the Ordinance with the **removal of the 24379 Ostrander Rock Parcel.**' Motion carried, all voting yes.

**Ordinance No. 05-3566 - Seismic Zone D1:** The City Clerk read the proposed Ordinance by title only. Upon Motion by Councilmember McDaniel and seconded by Councilmember Futcher, 'Pass on 2<sup>nd</sup> Reading, 'AN ORDINANCE OF THE CITY OF KELSO AMENDING ORDINANCE NO. 3539, CODIFIED AS CHAPTER 15.03 KELSO MUNICIPAL CODE, ENTITLED CONSTRUCTION ADMINISTRATIVE CODE,' motion carried, all voting yes.

**Ordinance No. 05-3567 – Amending Kelso Municipal Code to Eliminate References to UBC, IBC, and IRC:** The City Clerk read the proposed Ordinance by title only. Upon Motion by Councilmember Futcher and seconded by Councilmember McDaniel, 'Pass on 2<sup>nd</sup> Reading, 'AN ORDINANCE OF THE CITY OF KELSO AMENDING THE FOLLOWING SECTIONS IN THE KELSO MUNICIPAL CODE TO CHANGE ALL REFERENCES TO THE UNIFORM BUILDING CODE (UBC) TO THE INTERNATIONAL BUILDING CODE AND INTERNATIONAL RESIDENTIAL CODE (IBC/IRC): ORD. NO. 3508; KMC 17.62 – ORD. NO. 3356; AND KMC 18.20 – ORD. NO. 3509,' motion carried, all voting yes.

**Ordinance No. 05-3568 – Amending Various Sections of Kelso Municipal Code to Eliminate References to the Hearing Examiner where Code Should Reference Planning Commission:** The City Clerk read the proposed Ordinance by title only. Upon Motion by Councilmember Futcher and seconded by Councilmember Wheeler, 'Pass on 2<sup>nd</sup> Reading, 'AN ORDINANCE OF THE CITY OF KELSO AMENDING ORDINANCE NO. 3508 REMOVING THE WORD "HEARING EXAMINER" AND INSERTING "THE PLANNING COMMISSION" IN ITS PLACE,' motion carried, all voting yes.

**Ordinance No. 05-3569 – Modifying Text of Kelso Zoning Ordinance:** The City Clerk read the proposed Ordinance by title only. Upon Motion by Councilmember Futcher and seconded by Councilmember Chester, 'Pass on 2<sup>nd</sup> Reading, 'AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF KELSO AMENDING ORDINANCE NO. 3499, CODIFIED AS 17.49 KMC, TO CHANGE THE WORD "DISTRICT" TO "ZONE" AND TO MOVE THE CHAPTER TO 17.58,' motion carried, all voting yes.

**Ordinance No. 05-3570 – Repealing Section 2 of Ordinance No. 2768 Entitled "Sign Fees":** The City Clerk read the proposed Ordinance by title only. Upon Motion by Councilmember Futcher and seconded by Councilmember Keolker, 'Pass on 2<sup>nd</sup> Reading, 'AN ORDINANCE OF THE CITY OF KELSO REPEALING SECTION 2 OF

ORDINANCE NO. 2768 ENTITLED "SIGN FEES", CODIFIED AS CHAPTER 15.36 KELSO MUNICIPAL CODE,' motion carried, all voting yes.

**Declare Surplus Property and Authorize its Disposal – 84 Sheets of Used ¾ Inch Plywood Roofing from the Old Minor Road Reservoir:** City Manager Doug Robinson was contacted by Pastor Mike Mask of East Hills Alliance Church. His church will be going on a mission and they would like the City to donate the used plywood for a housing project in a village in Mexico. Upon Motion by Councilmember Wheeler and seconded by Councilmember Keolker, 'Declare 84 Sheets of used ¾ Inch Plywood Roofing Surplus and Donate to East Hills Alliance Church,' motion carried, all voting yes.

**Councilmember Joe Wheeler, Airport Board Member, noted on July 8, 9, and 10th the Cascade War Birds will have a fly-in with 50 to 60 Military Aircraft.** They will need to raise around \$11,000 and Joe asked if the City would be willing to make a donation. City Attorney Brachvogel advised City funds should not be donated. **City Manager Robinson indicated there is a possibility funds from the Lodging Taxes could be used for advertising to promote the event.**

#### **MANAGER'S REPORT:**

**Doug Robinson:** No Report

#### **STAFF REPORTS:**

**Paul Brachvogel:** No Report

**Kent Anderson:** 1) Last Thursday we had a down-town meeting for business property owners to examine past work and discuss future interests for the down-town area. Approximately 15 people attended. Councilmember Keolker indicated the City staff does a good job working with the funds that are available. The meeting was very positive. Some concerns resulting from the meeting were taxes, BID not well received, City staff doesn't listen to some of their concerns, lack of trust, lost property value due to the bridge, dirty approaches to the City in some areas downtown, better entrances to downtown around the bridges, and greater facade fund to improve the businesses. The next meeting will be Monday, June 20, from 5:00 to 7:00, at City Hall. 2) Restarted the Downtown Renaissance E-Group. 3) We are planning to have the mural that was previously on the Gun Shop, painted under the bridge. I presented the idea of selling sign space on the mural and received positive feedback. Each sign would sell for \$500.

**David Sypher:** I want to give an update on the current projects. We have completed the 2004 overlay that was delayed last year and the 2005 overlay is coming up. We will be doing some overlays on Academy, Oak, Vine, 7<sup>th</sup> 8<sup>th</sup> & and 9<sup>th</sup>. The Long & Royal project is moving fast. The North Pacific waterline project is winding down. We ran into some high water tables on our North Kelso Sewer project. We have worked with the

contractor to make some improvements that will save us \$50,000. Mayor Gregory indicated there is a major problem on the roadway to the Twin City Mall.

**Veryl Anderson:** No Report

**Geraldine Veenstra:** The Kelso Library and the Post Office came up as part of the discussion during the Downtown Planning Meeting. I'm looking forward to the workshop next Tuesday. Mayor Gregory indicated the new potential Kelso Postmaster apologized that he could not come to the meeting, but indicated he wants to be involved.

**Wayne Nelson:** No Report

### **COUNCIL REPORTS:**

**Todd McDaniel:** 1) Finished with Tournament of Champions this week. 2) We will be hosting a tournament for 12-year olds this weekend (Thursday through Sunday) which will bring lots of people to Kelso.

**Jack Keolker:** The Peter Crawford statue projects are coming along. Many businesses have contributed to the project and we should make our goal.

**Joe Wheeler:** No Report

**Mark Chester:** I want to wish my granddaughter Jessica a "Happy 9th Birthday!"

**David Futcher:** No Report

**Al Slater:** 1) In Longview someone stole the two metal tops to the water meter stands. I am concerned they will go into residential areas and steal them causing a safety hazard, especially to small children. 2) Want to ask Councilmember Wheeler to talk to Don Lemmons before the Cascade War Birds expedition in July to get permission to park 70 to 80 cars in that area. 3) I have a concern about Phase 1 of the Tam O'Shanter project because we didn't get all the donated material and labor that was promised. I don't think we should ask the people who have donated in Phase 2 to pick up the tab for Phase 1. I think we should adjust Phase 3. Mayor Gregory indicated this is in process of getting resolved. Councilmember Wheeler asked about keeping the stadium clean. Public Works Director David Sypher wants to be notified of specific areas that need to be cleaned so he can address them. 4) Talked with John Leber about the scrap metal at the airport and would like to see that area cleaned up. 5) Want to commend Doug Robinson for his idea of taking out the bushes and brush at the opening of Tam O'Shanter Park to the concession stand which would triple the parking area. 6) I am upset about the person who broke our tree out front. I think we should buy some ornate steel stands that go around the base of the trees to protect them.

**Don Gregory:** 1) Just a reminder about the meeting June 14 at 7:00 to discuss solid waste. We will also tour the building across the street and listen to Geraldine's ideas concerning the possibly of relocating the library. 2) Congratulations to KHS for beating Mark Morris and taking third place in the championships. Also congratulations to Mark Morris, Toutle, and Kalama. 3) I want to thank Don Lemmons and the other volunteers for the beautification done at the entrance to the airport.

City Manager Robinson reminded Councilmembers of the second meth meeting July 28 starting at 5:30 at Longview City Hall.

Upon Motion by Councilmember Keolker and seconded by Councilmember McDaniel, 'Move to Adjourn,' motion carried, all voting yes. The meeting was adjourned at 8:40 p.m.

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**MAYOR**

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**CITY CLERK**